

#146

**SECOND ADDENDUM TO AND EXTENSION OF  
AGREEMENT FOR JOINT LEGISLATIVE EFFORT  
WITH OSCEOLA LEGISLATIVE EFFORT, INC.**

This Second Addendum and Extension is by and between OSCEOLA COUNTY, THE CITY OF KISSIMMEE, THE CITY OF ST. CLOUD, THE OSCEOLA COUNTY SCHOOL BOARD and OSCEOLA LEGISLATIVE EFFORT, INC., and is to that certain Agreement between the parties dated February 11, 2000, amended November 21, 2001, hereinafter referred to as "the Agreement." The Parties, in exchange for the mutual covenants contained herein and in the Agreement, agree as follows:

1. This Second Addendum expressly modifies the Agreement and, in the event of a conflict, the terms and conditions of this Second Addendum shall prevail.
2. Section 2 of the Agreement is amended to read as follows:  
  
The term of this Agreement shall extend until September 30, 2005.
3. This Agreement shall become effective on the last date on which it is approved by a party hereto.
4. All other terms and conditions set forth in the Agreement shall remain in full force and effect and unchanged as agreed to by the parties.

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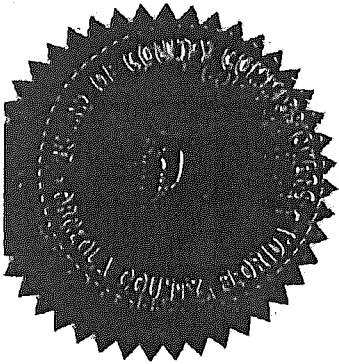
IN WITNESS WHEREOF, Osceola County, Kissimmee, St. Cloud, the School Board and Osceola Legislative Effort, Inc., have caused this Second Addendum to and Extension of Agreement for Joint Legislative Effort with Osceola Legislative Effort, Inc., to be duly executed through their authorized representatives, on the respective dates set forth below.

**OSCEOLA COUNTY**  
**Board of County Commissioners**

**Attest:**

By: *Kae Shepley*  
Chairman/Vice Chairman  
Date 1/26/2004

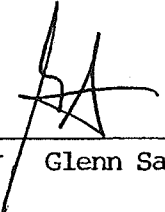
By: *Debra A. Davis*  
Clerk/Deputy Clerk  
*BCC approved 1/26/04*

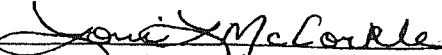


IN WITNESS WHEREOF, Osceola County, Kissimmee, St. Cloud, the School Board and Osceola Legislative Effort, Inc., have caused this Second Addendum to and Extension of Agreement for Joint Legislative Effort with Osceola Legislative Effort, Inc., to be duly executed through their authorized representatives, on the respective dates set forth below.

**CITY OF ST. CLOUD**

**Attest:**

By:   
Mayor Glenn Sangiovanni

By:   
City Clerk, Lori L. McCorkle

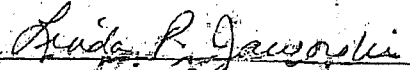
Date: 2-12-04

IN WITNESS WHEREOF, Osceola County, Kissimmee, St. Cloud, the School Board and Osceola Legislative Effort, Inc., have caused this Second Addendum to and Extension of Agreement for Joint Legislative Effort with Osceola Legislative Effort, Inc., to be duly executed through their authorized representatives, on the respective dates set forth below.

CITY OF KISSIMMEE

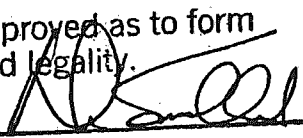
Attest:

By:   
Mayor

By:   
City Clerk

Date: 1/20/04

Approved as to form  
and legality.

 1/21/04  
City Attorney Date

IN WITNESS WHEREOF, Osceola County, Kissimmee, St. Cloud, the School Board and Osceola Legislative Effort, Inc., have caused this Second Addendum to and Extension of Agreement for Joint Legislative Effort with Osceola Legislative Effort, Inc., to be duly executed through their authorized representatives, on the respective dates set forth below.

**OSCEOLA COUNTY SCHOOL BOARD**

By: Tom Green  
Chairman

Date: 2/17/04

Attest:


By: Debra L. Mun  
Superintendent

IN WITNESS WHEREOF, Osceola County, Kissimmee, St. Cloud, the School Board and Osceola Legislative Effort, Inc., have caused this Second Addendum to and Extension of Agreement for Joint Legislative Effort with Osceola Legislative Effort, Inc., to be duly executed through their authorized representatives, on the respective dates set forth below.

OSCEOLA LEGISLATIVE EFFORT, INC.

Attest:

By:   
President

By:   
Secretary

Date: 3/30/04